



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, July 20, 2010**

**9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
Supervisor Antonovich and Supervisor Molina

Absent: Supervisor Knabe

Invocation led by Pastor Anthony L. Dockery, St. Stephen Missionary Baptist Church, La Puente (1).

Pledge of Allegiance led by David Schack, Veterans Counselor, Department of Military and Veterans Affairs (5).

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

**9:30 a.m.**

Presentation of plaque to The Honorable Subijaksono Sujono upon his departure from the post of Consul General of Indonesia in Los Angeles, as arranged by the Chair.

Presentation of scroll to Ellis Gordon, Jr., husband of the late Bebe Moore Campbell, proclaiming July 2010 as "Bebe Campbell Moore National Minority Mental Health Awareness Month" throughout Los Angeles County, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Nathaniel Ayers, Los Angeles County resident and musician, for his representation of people with mental illness at the 20th Anniversary Celebration of the Americans with Disabilities Act (ADA) at the White House, as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Lisa Campbell-Motton and representatives of the Los

Angeles County Probation Department's Placement Permanency Division, in recognition of their successful efforts to place for permanent adoption youth under the supervision of the County's probation system, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Koke Resler in recognition of her upcoming retirement after 37 years of service at the Auditor-Controller's Office, as arranged by Supervisor Antonovich.

Presentation of scroll to Jim Camp in recognition of over 30 years of County service in the Photography Unit, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to the Department of Community and Senior Services to recognize 10 successful years of partnership with the Workforce Investment Board, as arranged by Supervisor Molina.

Presentation of scroll to Nathaniel Boone, parking attendant for the Internal Services Department, congratulating him on the occasion of his 80th Birthday, as arranged by Supervisor Antonovich. (10-0042)

**S-1. 11:00 a.m.**

Status report by the Interim Director of Health Services and the Chief Executive Officer on various key indicators of progress, hospital operation status, and any other issues relating to the transition to the new Los Angeles County Medical Center. (08-3250)

**Dr. Genevieve Clavreul and Arnold Sachs addressed the Board.**

**Dr. John F. Schunhoff, Interim Director of Health Services, and Carol Meyer, Chief Network Officer, Department of Health Services, presented a report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection (Supervisor Knabe being absent), the Interim Director of Health Services' report was received and filed.**

**Attachments:**     [Report](#)

Administrative Memo

During the discussion of Agenda S-1, Supervisor Antonovich instructed the

---

Interim Director of Health Services to report back to the Board on the following:

1. How does the Advanced Triage and Emergency Medicine System (ATEMMS) identify patient surges that may result in dangerous levels of overcrowding at Olive View-UCLA Medical center?
2. Does LAC+USC Medical Center aggressively manage inpatient flow and discharge of patients at all times, not just when the Emergency Room (ER) is busy?
3. What specific steps is LAC+USC Medical Center taking to improve patient flow through the ER, such as rapid medical screening exams or triaging to the same day clinic? Provide a detailed report on LAC+USC's ER patient flow activities, including the oversight structure established for this effort.
4. Has there been an assessment, or is there a regular assessment of the many medical/surgery beds occupied by the patients who do not meet the criteria for inpatient admission and what actions, protocols and procedures, as well as oversight, that have been established to address the problem? Provide a quarterly report on denied days which should include the reasons for denial. (10-1710)

**Attachments:**     [Administrative Memo Report](#)

**S-2.     11:30 a.m.**

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors:

Report by the Interim Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities. (08-1665)

**By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to July 27, 2010.**

**Attachments:**     [Report](#)

---

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JULY 20, 2010  
9:30 A.M.**

- 1-D.** Recommendation as submitted by Supervisor Molina: Authorize the Executive Director to accept up to \$7,750,000 from the City of Pico Rivera for the Pico Rivera Library project, and to incorporate the funds into the Commission's Fiscal Year 2010-11 approved budget. (10-1668)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavy, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Molina](#)  
[Video](#)

**III. BOARD OF SUPERVISORS 1 - 2**

- 1.** Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Cathleen Chavez-Morris+, Board of Governors of the County Arboreta and Botanic Gardens

Commission on HIV

Carla Bailey+, Commission on HIV; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A  
Bradley G. Land+ and Jennifer N. Sayles, M.D., M.P.H.+, Commission on HIV

Los Angeles County Division of the League of California Cities

Sue Herbers, Commission on Alcohol and Other Drugs (10-1669)

**Dr. Genevieve Clavreul addressed the Board.**

---

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Video](#)

2. Recommendation as submitted by Supervisor Knabe: Waive the boat slip fees totaling \$880, excluding the cost of liability insurance, at Burton W. Chace Park in Marina del Rey for the 34th Annual "Old Fashioned Day in the Park" co-hosted by the Classic Yacht Association and the Department of Beaches and Harbors, to be held July 23 through 25, 2010. (10-1632)

**At the suggestion of Supervisor Knabe, and on motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Motion by Supervisor Knabe](#)

#### **IV. CONSENT CALENDAR 3 - 31**

##### **Chief Executive Office**

3. Recommendation: Approve and instruct the Chair to sign an amendment to the five-year lease agreement with Burbank Commercial Properties for the Department of Community and Senior Services' continued occupancy of 5,702 sq ft of office space and 20 parking spaces located at 2501 W. Burbank Blvd., Burbank (5), at an annual rental cost of \$102,636, 95% offset by Federal and State funding and 5% Net County Cost; authorize the Chief Executive Officer and the Director of Community and Senior Services to implement the project effective upon Board approval; and find that the amendment to the lease is exempt from the California Environmental Quality Act. (10-1656)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 72592, Supplement 2

4. Recommendation: Approve an appropriation adjustment to transfer \$21 million from the Fiscal Year 2009-10 Department of Public Social Services administration budget to the Department's assistance budget to cover a deficit in General Relief. (10-1663)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

5. Recommendation: Approve introduction of ordinance deleting one unclassified classification and one non-represented classification in the Department of Public Works; and to implement results of classification studies in the Departments of Public Library, Public Works, and the Sheriff's Department, and a reorganization in the Department of Public Works. (Relates to Agenda No. 32) (10-1654)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

### **County Operations**

6. Recommendation: Approve and authorize the Director of Internal Services to proceed with the acquisition and installation of the Absorption Refrigeration Unit to replace the deteriorated and obsolete unit at the Olive View Hospital

Power Plant (5), at a total estimated cost of \$753,000. **(Internal Services Department)** (10-1626)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

7. Recommendation: Adopt Resolutions to levy the 2010-11 special taxes for Community Facilities District No. 1; Community Facilities District No. 2; Community Facilities District No. 3 Improvement Areas A, B and C; Community Facilities District No. 4 Improvement Area C; Community Facilities District No. 5; Community Facilities District No. 6 Improvement Area A; and Community Facilities District No. 7; instruct the Treasurer and Tax Collector to implement the levy and collection of the 2010-11 special tax; and instruct the Auditor-Controller to put the special tax on the 2010-2011 property tax roll. **(Treasurer and Tax Collector)** (10-1650)

**Arnold Sachs addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

#### **Children and Families' Well-Being**

8. Recommendation: Approve the use of form agreements and authorize the Director of Children and Family Services to execute four form agreements with The Community College Foundation for Partnering for Safety and Permanence - Model Approach to Partnerships in Parenting Training Services, in a total maximum annual amount of \$989,934, effective August 1, 2010 through July 31, 2011 or the date of execution, whichever is later, with the option to extend up to two additional one-year periods, and for a period not to exceed six additional months, financed using 50% Federal revenue, 35% State revenue and a 15% Net County Cost of \$148,490.10, to train resource (foster/adoptive)

parents to provide a firm foundation of knowledge, skills and attitudes regarding foster care and adoption, and to enhance the ability of foster and adoptive parents to care for the children placed in their homes; and authorize the Director to execute amendments to contracts to increase or decrease the maximum contract sum by no more than 10%, to accommodate changes in the number of units of services. **(Department of Children and Family Services)** (10-1621)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

9. Recommendation: Approve and authorize the Interim Director of Health Services to execute an agreement with the Antelope Valley Black Infant Health Program at a cost of \$28,577, 100% offset by the Title X grant funds for Calendar Year (CY) 2010, for the provision of community outreach services to promote use of the Antelope Valley Health Center Family Planning Clinic by underserved, low-income African-American men and women in the Antelope Valley as part of Title X Family Planning Program, effective upon Board approval through December 31, 2010; also authorize the Interim Director to extend the term of the agreement up to four additional CY periods and six month-to-month extensions, for a maximum total term of five years and six months, and to execute amendments to the agreement to align the scope of work reflective of any increases or decreases in the Title X funding, by not more than 15%. **(Department of Health Services)** (10-1642)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

10. Recommendation: Approve and authorize the Director of Public Health to accept and execute a standard agreement from the California Department of Public Health (CDPH) to provide funding in the amount of \$35,350, funded by



---

the American Recovery and Reinvestment Act for the period of July 1, 2010 through December 31, 2010, for Beach Water Quality Monitoring and Public Notification Services; and authorize the Director to: **(Department of Public Health)**

Accept and execute any amendments to the standard agreement that allow for the increase/decrease of funding up to 25% of the grant award, and to execute future standard agreements from CDPH at amounts directed by CDPH for Calendar Years 2011, 2012, and 2013, that allow for the increase/decrease up to 25% of each individual grant award;

Accept and execute a forthcoming standard agreement from the CDPH to support the Department's Environmental Health Radiation Management Program from July 1, 2010 through June 30, 2012 in an amount not to exceed \$3,400,000 per Fiscal Year contingent on the availability of funds from CDPH;

Fill two additional positions (Principal Radiation Protection Specialist), one in Fiscal Year 2010-11 and one in Fiscal Year 2011-12, in excess of what is currently authorized in the Department's staffing ordinance, subject to allocation, funded by CDPH with Net County Cost to implement the activities required by State law; and

Execute amendments and/or supplements to the forthcoming standard agreement that extend the term, permit the rollover of unspent funds, and/or increase or decrease funding up to 25% of each Fiscal Year's total award from July 1, 2010 through June 30, 2012. (10-1651)

**Nancy Marino addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

### **Community and Municipal Services**

11. Recommendation: Consider the Mitigated Negative Declaration for the Tahiti Marina Apartments (Tahiti Marina) and Marina lease extension and renovation project, Parcel No. 7, located at 13900 Tahiti Way, Marina del Rey (4),

together with any comments received during the public review period; find that the Mitigated Negative Declaration (MND) reflects the independent judgment and analysis of the Board, and adopt the Mitigation Monitoring Program (MMP), finding that the MMP is adequately designed to ensure compliance with the mitigation measures during project implementation; also find on the basis of the whole record before the Board that there is no substantial evidence that the project, as revised and implemented in accordance with the MND and MMP will have a significant effect on the environment; adopt the Mitigated Negative Declaration and Findings of Fact prepared in support of the MND; and instruct the Chair to sign the following documents: **(Department of Beaches and Harbors) 4-VOTES**

Option for Amended and Restated Lease Agreement, granting to the current lessee, upon fulfillment of stated conditions, the option to extend the term of his existing ground lease on Parcel 7, Tahiti Marina, by 33 years;

Agreement Regarding Acquisition of Lender Consent in case the option is not exercised and the current lessee is expected to execute the "Non-Exercise Amendment" to reflect certain provisions that would have been included in the Amended and Restated Lease; and

Amended and Restated Lease upon confirmation by the Director of Beaches and Harbors that the lessee has fulfilled the option conditions.  
(10-1659)

**Aaron Clark, Isaac Hakim, David Kull, Gregory Konblett and other interested persons addressed the Board.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 5573, Supplement 9; also Agreement No. 77111

12. Recommendation: Find that the minor changes to the Chumash Native-American Discovery Center and Creek Restoration Project do not involve new significant environmental effects or a substantial increase in the severity of previously identified environmental effects that were considered in

the previously approved Negative Declaration for the Nicholas Canyon Creek Restoration Project and Chumash Discovery Center in 2004 (Center) (3), making reliance on the Negative Declaration appropriate under the California Environmental Quality Act. Authorize the Director of Beaches and Harbors to issue a new Right-of-Entry Permit to the Wishtoyo Foundation (Foundation) to allow the Foundation continued access to the Center for ceremonial and site visitations, habitat restoration, construction and operation of a demonstration village, Native-American studies, and an archaeological program; and issue a new Right-of-Entry Permit to the Foundation after the new permit lapses, provided the Director deems it appropriate and the Foundation's use of the Center remains the same. **(Department of Beaches and Harbors)** (10-1653)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

13. Recommendation: Approve the project including the scope of work and the total project budget of \$1,126,000 for the Regional Facilities Agency Headquarters Modular Refurbishment Project, Capital Project No. 86935, at East Agency Yards (1); approve and authorize the Director of Internal Services to issue a purchase order for the installation of up to 10 modular buildings configured to form one structure at the location; authorize the Director of Parks and Recreation to complete a portion of the Modular Refurbishment Project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (10-1646)

**By Common Consent, there being no objection (Supervisor Knabe being absent), this item was referred back to the Department.**

**Attachments:** [Board Letter](#)

14. Recommendation: Establish the proposed project and approve the project budget of \$467,000 for the Museum Road Improvement Project at William S. Hart Regional Park, Capital Project No. 87078 (5); authorize the Director of Parks and Recreation to carry out the project through a Board-approved Job Order Contract; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (10-1648)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor**

---

**Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 15.** Recommendation: Approve the Museum Roofing and Building Refurbishment Project at William S. Hart Regional Park, Capital Project No. 86877 (5), at a total project budget of \$850,000 funded by \$350,000 of Park's Special Development funds and \$500,000 of Fifth Supervisorial District Enhanced Unincorporated Area Services (Proposition 62) Net County Cost; authorize the Director of Parks and Recreation to carry out the project through a Board-approved Job Order Contract; and find that the project is exempt from the California Environmental Quality Act as the project provides for the maintenance, repair, and rehabilitation of an existing historical facility, with no expansion of use beyond that previously existing. **(Department of Parks and Recreation)** (10-1661)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 16.** Recommendation: Adopt a resolution setting the amount to be levied for the Fiscal Year 2010-11 tax rate for the County Library's voter-approved special tax at \$27.84 per parcel, which is equal to the maximum allowable rate and includes a 2% increase over the Fiscal Year 2009-10 approved per parcel rate; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy for Fiscal Year 2010-11. **(Public Library)** (10-1644)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

Attachments:     [Board Letter](#)

17. Recommendation: Consider and adopt the Mitigated Negative Declaration for the Marina del Rey Tidegate Rehabilitation project, Capital Project No. 88930 (3) (Project), together with any comments received during the public review period; find that the Mitigated Negative Declaration reflects the independent judgment and analysis of the Board; adopt the Mitigation Monitoring and Reporting Program, finding that the Mitigation Monitoring and Reporting Program is adequately designed to ensure compliance with the mitigation measures during project implementation; find on the basis of the whole record before the Board that there is no substantial evidence the project will have a significant effect on the environment; and: **(Department of Public Works) 4-VOTES** (Continued from meeting of 7-13-10)

Approve the revised scope of work and total budget of \$2,500,000 for the Project which is funded by the Department of Beaches and Harbors operating savings of \$415,000 and Marina Replacement Accumulated Capital Outlay funds of \$2,085,000;

Authorize the Director of Public Works to deliver the Project using the Department of Public Works' Job Order Contracting program;

Find that the Tidegate facility and related property interests are not required for County use;

Approve and instruct the Chair to sign the agreement with the City of Los Angeles, to transfer ownership of the Tidegate facility and related property interests at Via Marina from the County of Los Angeles to the City of Los Angeles after a 90-day testing period following completion of the Project and upon approval of the Tidegate Transfer Agreement by the City of Los Angeles; and

Instruct the Chair to sign the Quitclaim Deed and Easement for Marina Tidegate and Quitclaim of Ballona Creek Easement to the Tidegate Transfer Agreement. (10-1608)

**Nancy Marino addressed the Board.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    4 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 77383

18. Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with ATC Associates Inc., Coffey Environments, Mactec, and The Planning Center to provide as-needed environmental testing, inspection, and monitoring services for various County projects for a three-year term with two optional one-year extensions not to exceed \$1 million each for the five-year period; also authorize the Director to exercise the option of extending the contracts for the two optional one-year extensions; and to extend the term of the contracts beyond the five-year period, as necessary, for the purpose of allowing the consultants to continue providing services on those projects that are underway but have not yet reached completion. **(Department of Public Works)** (Continued from meeting of 7-13-10) (10-1617)

**By Common Consent, there being no objection (Supervisor Knabe being absent), this item was referred back to the Department.**

**Attachments:** [Board Letter](#)

19. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign a one-year contract with Superior Property Services, Inc., for graffiti removal services within the unincorporated County areas of Acton, Agua Dulce, Fair Oaks, Sand Canyon, and Vasquez Rocks (5), effective August 1, 2010 with four one-year renewal options, not to exceed a total contract period of five years, at an annual cost of \$32,400, and a potential maximum contract sum of \$162,000; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract; renew the contract for each additional renewal; approve and execute amendments to incorporate necessary changes within the scope of work; and find that the contract work is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1647)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

Attachments:     [Board Letter](#)

Agreement No. 77382

20. Recommendation: Acting as the Governing Bodies of the Los Angeles County, the County Flood Control District, and the County Waterworks District, authorize the Director of Public Works to enter into a cost-recovery agreement with the U.S. Department of Agriculture, Forest Service, Angeles National Forest (U.S. Forest Service) at a total estimated annual County cost of \$120,000 or \$1,200,000 for a ten-year term, to reimburse the U.S. Forest Service for their costs in processing special-use permits for the use of various sites within the U.S. Forest Service's jurisdiction (3 and 5); and authorize the Director to increase the payment to the U.S. Forest Service up to a maximum of \$1,500,000 to cover excess hours required for processing or monitoring pursuant to Federal laws. **(Department of Public Works)** (10-1658)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:**    4 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:**    1 -    Supervisor Knabe

Attachments:     [Board Letter](#)

21. Recommendation: Adopt a resolution authorizing the Director of Public Works to execute all necessary documents, including applications, agreements, annual reports, and amendments necessary to secure funding from the Used Oil Payment Program of the California Department of Resources Recycling and Recovery for Fiscal Year 2010-11, and in subsequent years until rescinded by the Board; also authorize the Director to approve and execute amendments, if necessary, to complete the project, including extensions of time, minor changes in project scope, and alterations in the grant amount up to 10%; execute documentation to apply for funding for the Used Oil Payment Program as the lead jurisdictional entity on behalf of participating cities for Fiscal Year 2010-11 and in subsequent years until rescinded; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-1652)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:**    4 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina



**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 22.** Recommendation: Approve the Castaic Sports Complex Pool Project, Specs. 6996, Capital Project No. 69557 (5), and approve the total project budget of \$13,000,000; approve and authorize the Director of Public Works to execute an agreement with J.C. Chang & Associates to provide the preliminary design or "scoping" documents necessary to issue the design-build Request for Proposals and provide support services for the project for a fee not to exceed \$245,840. **(Department of Public Works)** (10-1662)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 23.** Recommendation: Approve the proposed rental rate increase of 2.71% for aircraft hangars at the five County airports: Brackett Field, Compton/Woodley, El Monte, General William J. Fox Airfield, and Whiteman (1, 2, 3, and 5), effective August 1, 2010; and instruct the Director of Public Works to notify the County's contract operator of the rental rate adjustments. **(Department of Public Works)** (10-1666)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 24.** Recommendation: Adopt and advertise plans and specifications which include the Local Worker Program as currently applicable to Job Order Contracts, for construction of the Alondra Park Pool/Water Play/Skate Park Project, Specs. 6857, Capital Project 86749 in unincorporated El Camino Village (2), at an estimated cost of \$12,560,000; set bid opening for August 24, 2010; and authorize the Director of Public Works to execute a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$7,000. **(Department**



**of Public Works) (10-1664)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

- 25.** Recommendation: Approve introduction of an ordinance authorizing the Director of Public Works, acting as the County Engineer, to accept offers of dedication of sewers constructed other than in connection with new subdivisions. **(Department of Public Works) (Relates to Agenda No. 33) (10-1667)**

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued two weeks to August 3, 2010.**

**Attachments:** [Board Letter](#)

**Public Safety**

- 26.** Recommendation: Award and instruct the Chair to sign a contract with CorrectiveSolutions at no Net County Cost, to provide Bad Check Restitution Program Services to the District Attorney's Office, for a 12-month period commencing July 31, 2010, or upon execution, whichever is later; authorize the District Attorney to execute up to two additional one-year periods and three month-to-month extensions; and to approve any subsequent amendments and/or modifications that do not increase the Net County Cost of the program. **(District Attorney) (10-1639)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

Agreement No. 77384

- 27.** Recommendation: Authorize the Chief Probation Officer to prepare and

execute five contracts with three Community-Based Organizations (CBOs), to provide literacy tutoring and related academic services to at-risk, probation and foster-care youth (All Districts) at an initial per contract amount of \$65,700 totaling \$328,500, effective January 1, 2011 through June 30, 2011; and authorize the Chief Probation Officer to: **(Probation Department)**

Approve the addition or replacement of any agency subcontracting with the CBOs, and prepare and execute amendments to the contracts to extend the contract term for up to four additional 12-month periods for individual contract amounts not to exceed \$131,400 each, contingent on continued legislative funding; and

Prepare and execute modifications to the recommended contracts for any decreases or increases not to exceed 25% of the contract amount and/or 180 days to the period of performance pursuant to the terms of the contract. (10-1629)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

28. Recommendation: Adopt and instruct the Chair to sign a resolution authorizing the Sheriff to accept and sign a \$100,000 grant award agreement from the State Department of Alcoholic Beverage Control (ABC) with no local match requirement, for the Sheriff Department's Community Oriented Policing Bureau, Field Operations Region II, to fund deputy overtime, benefits, operating, and travel expenses, and to implement ABC programs and operations; and authorize the Sheriff to execute all other necessary grant documents, including amendments, modifications, augmentations, extensions, grant renewals, and other applicable grant documents. **(Sheriff's Department)** (10-1643)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was adopted.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

29. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$6,255.74. **(Sheriff's Department)** (10-1641)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Board Letter](#)

**Miscellaneous Communication**

30. Consideration of Corrective Action Plan for the matter entitled Tremayne Cole, Sr., and Shemeshia Page v. County of Los Angeles, Los Angeles Superior Court Case No. VC 052 024. (Continued from meeting of 6-29-10) (10-1435)

**By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to July 27, 2010.**

**Attachments:** [Board Letter](#)

**Ordinance for Adoption**

31. Revised ordinance for adoption amending the County Code, Title 6 - Salaries, adding and establishing the salary for three employee classifications; deleting two non-represented classifications; changing only the title of one non-represented employee classification; changing the title and salary of one unclassified position; amending Sections 6.78.350 (Department of Health - Additional information) to reflect Medical Staff Credentialing - Assignment bonus; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Board of Supervisors, Health Services, and Sheriff. (10-1554)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Board adopted Ordinance No. 2010-0034 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies." This ordinance shall take effect July 20, 2010.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Ordinance](#)  
[Revised Ordinance](#)  
[Certified Ordinance](#)

**V. ORDINANCES FOR INTRODUCTION 32 - 33**

- 32.** Ordinance for introduction amending the County Code, Title 6 - Salaries, deleting one unclassified classification and one non-represented classification in the Department of Public Works; and adding, deleting, and/or changing certain classifications and numbers of ordinance positions in the Departments of Public Library, Public Works, and Sheriff. (Relates to Agenda No. 5) (10-1655)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."**

**Ayes:** 4 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:** 1 - Supervisor Knabe

**Attachments:** [Ordinance](#)

- 33.** Ordinance for introduction amending the County Code, Title 20 - Utilities, authorizing the Director of Public Works, acting as the County Engineer, to accept offers of dedication of sewers constructed other than in connection with new subdivisions. (Relates to Agenda No. 25) (10-1660)

**On motion of Supervisor Yaroslavsky, and by Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued two weeks to August 3, 2010.**

**Attachments:** [Ordinance](#)

**VI. DISCUSSION ITEMS 34 - 35**

- 34.** Report by the Chief Executive Officer with a plan of options for how the County

will address the deficits in the Department of Health Services' Budget should a portion or all of the Federal funding not come through. (Continued from meeting of 7-6-10) (10-1282)

**By Common Consent, there being no objection (Supervisor Knabe being absent), this item was continued one week to July 27, 2010.**

Attachments:     [Report](#)

35. Report by the Director of Internal Services clarifying whether there is a non-use of small business certifications on the current Request for Proposals issued by the Internal Services Department for cooperative purchases, as requested by the Board at the meeting of July 13, 2010. (10-1671)

**Tom Tindall, Director of Internal Services, presented a report and responded to questions posed by the Board.**

**Maryann Seymour and Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the Director of Internal Services' report was received and filed.**

**Ayes:**     4 -     Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:**    1 -     Supervisor Knabe

Attachments:     [Administrative Memo](#)  
                              [Report](#)  
                              [Video](#)

#### Administrative Memo

During the discussion of Agenda 35, Supervisor Ridley-Thomas instructed the Chief Executive Officer to provide additional information identified below in follow up to the Chief Executive Officer's October 9, 2009, report on Community Business Enterprise and Local Small Business Enterprise Programs.

- What savings, if any, are being achieved as a result of the Community Business Enterprise and Local Small Business Enterprise programs?
- How are the Community Business Enterprise and Local Small Business Enterprise programs advantageous to the County?

- What are the County's goals, priorities, values and opportunities for small businesses, minority-owned businesses, disadvantaged businesses, women-owned businesses and local businesses? (10-1708)

**Attachments:**     [Administrative Memo Report](#)

## **VII. MISCELLANEOUS**

- 36. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. This Header was**

- 36-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Join the National Alliance on Mental Illness Urban Los Angeles in proclaiming July 2010 as the "Bebe Moore Campbell Minority Mental Health Awareness Month" throughout Los Angeles County. (10-1681)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    4 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

**Absent:**    1 -    Supervisor Knabe

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)

- 37. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 37-A.** Recommendation as submitted by Supervisor Antonovich: Direct the Director of Parks and Recreation, in consultation with the Director of Public Health, to:

1. Conduct a review of the July 19, 2010 incident at Arcadia County Park public swimming pool to identify contributing factors and appropriate corrective and preventive measures;
2. Review the procedures for chlorination at all County pools and identify the need for any changes or improvements; and
3. Report back to the Board within 30 days along with any recommended actions to prevent similar incidents in the future. (10-1691)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Knabe being absent), this item was approved.**

**Attachments:**     [Motion by Supervisor Antonovich Report](#)

**37-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Directors of Public Health and Public Works to continue supporting local Vector Control organizations to investigate and clear open water ways that harbor mosquito breeding; and direct the Director of Public Health to:

1. Provide a report back to the Board in 30 days on the implementation of the West Nile Virus awareness and surveillance program which is a cooperative relationship with the Mosquito Vector Control Districts, the State, and the Centers for Disease Control; and
2. Work with the local Vector Control districts and report back to the Board in 30 days on the feasibility of adding coverage in the unincorporated areas. (10-1695)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection (Supervisor Knabe being absent), this item was approved.**

**Attachments:**     [Motion by Supervisor Antonovich Report](#)

**Public Comment   39**

**39.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Bobby Cooper, Oscar Johnson, Nancy Marino, Gilbert Martinez, Lee Paradise, Arnold Sachs and Maryann Seymour addressed the Board.**  
(10-1694)

**Attachments:**     [Video](#)

**Adjournments   40**

**40.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Ridley-Thomas**  
Dr. Dolores S. Nehemiah

---

Lem Anthony Wafer

**Supervisor Yaroslavsky**

Annette Baran

Michelle Elizabeth Lent

Anna Lee Morrison

David Twersky

**Supervisors Antonovich and Ridley-Thomas**

The Honorable Dave Cox

**Supervisor Antonovich**

Theodore T. Benton

Charles F. Bostwick

Barbara Ammie Brown

Leon J. Burns

Roger Hughes

Father Paul L. Locatelli, S.J.

Herman Harold Rappaport

Michael Sanmiguel

Edith D'Agostino Skeehan

Ronald W. Uhlack (10-1696)

**IX. NOTICES OF CLOSED SESSION JULY 20, 2010**

**CS-1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to the certain parcels of the Bunker Hill Urban Renewal Project Area and the Park Parcel.

**Property:** Parcels Q, W-2, L and M-2 of the Bunker Hill Urban Renewal Project Area and the Park Parcel

**Real Property Negotiator:** Grand Avenue Committee, Inc. members, Nelson Rising, Gerry Hertzberg, and Martha Welborne, Paul Rutter, Richard Volpert and William T Fujioka

**Negotiating Parties:** Grand Avenue L.A., LLC, The Broad Foundations

**Under Negotiation:** Price and Terms (10-0927)

**CS-2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**



---

(Government Code Section 54956.8)

Provide instructions to County real estate negotiators with respect to a proposed lease amendment for the following property within the Marina del Rey Small Craft Harbor:

**Property:** Parcel 42 (Marina Del Rey Hotel) Parcel 43  
(Marina Del Rey Hotel Anchorage) 13534 Bali  
Way

**County Negotiators:** Santos H. Kreimann and Richard Volpert

**Negotiating Parties:** IWF MDR Hotel, L.P. (Parcel 42 "Lessee") MDR  
Marina, L.P. (Proposed Parcel 43 "Lessee")

**Under Negotiation:** Price and Terms (10-0502)

**X. REPORT OF CLOSED SESSION FOR JULY 13, 2010**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Los Angeles v. Southern California Regional Rail Authority,  
Los Angeles Superior Court Case No. BC 393817

**This case arises from the January 26, 2005 Metrolink derailment near  
Glendale.**

**Action Taken**

**The Board authorized settlement of the lawsuit titled County of Los  
Angeles v. Southern California Regional Rail Authority. The substance of  
the settlement will be disclosed upon inquiry by any person as soon as  
the settlement becomes final following approval by all parties.**

**The vote of the Board was unanimous with Supervisor Ridley-Thomas  
being absent. (10-1625)**

**Attachments:** [Settlement Agreement](#)

**(CS-2) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) Government Code Section 54956.9)

Antelope Valley Groundwater Basin Adjudication v. Los Angeles County  
Waterworks Districts Nos. 37 and 40, Los Angeles Superior Court Case No.

0-05-CV-049053.

**This litigation seeks a judicial determination of all rights to pump groundwater from the Antelope Valley Groundwater Basin.**

**Action Taken**

**The Board authorized settlement of the lawsuit titled Antelope Valley Groundwater Basin Adjudication v. Los Angeles County Waterworks Districts Nos. 37 and 40. The substance of the settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.**

**The vote of the Board was unanimous with Supervisor Ridley-Thomas being absent. (10-1627)**

**Attachments:**     [Settlement Agreement](#)

**(CS-3) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**  
**(Subdivision (b) of Government Code Section 54956.9)**

Significant exposure to litigation (one case)

**No reportable action was taken. (10-1645)**

---

**Closing 41**

41. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 12:05 p.m. following Board Order No. 40.

The next Regular Meeting of the Board will be Tuesday, July 27, 2010 at 9:30 a.m. (10-1698)

The foregoing is a fair statement of the proceedings of the regular meeting held July 20, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Don Ashton  
Deputy Executive Officer  
Operations